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Companies House
— for the record —

Annual Return

Company Name: REDACELL LIMITED

Company Number: 01863986



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Company Details

Period Ending: 13/10/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

2875

2924

2222

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**SYSTEMS HOUSE
CENTRAL BUSINESS
MACKADOWN LANE
BIRMINGHAM
WEST MIDLANDS
B33 0JL**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PETER TALBOT

Address: 30 LICHFIELD ROAD
COLESHILL
BIRMINGHAM
NORTH WARWICKSHIRE B46
1EG

Director 1:

Name: **MATTHEW JOHN RUDDICK** *Address:* **GRAFTON RISE
WHITE
ARDENS GRAFTON
ALCESTER
WARWICKSHIRE B49 6DS**
Date of Birth: **28/07/1968**
Nationality: **BRITISH**
Occupation: **MARKETING DIRECTOR**

Director 2:

Name: **WILLIAM JAMES RUDDICK** *Address:* **SUMMER HILL FARM GRAFTON
WHITE
LANE
BIDFORD ON AVON
ALCESTER
WARWICKSHIRE B50 4LE**
Date of Birth: **18/11/1965**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	90	GBP90
TOTALS	90	GBP90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 13/10/2005

Name: **BARCLAYS BANK (SUISSE) S.A.**
Address: **8-10 RUE D'ITALIE
GENEVE
SWITZERLAND**

Shareholding 2:

89 ORDINARY Shares held as at 13/10/2005

Name: **BARCLAY TRUST (SUISSE) S.A.**

Address: **8 RUE D'ITALIE
GENEVE
SWITZERLAND**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/10/2005** *Authenticated:* **Yes (E/W)**